A special meeting of directors Carbondale Public Library was held Thurs. Jan 6. 1938 Present were Mr. Duffy - Mr. Heller - Mr Hamilton - Mrs Brennan - Mrs. Johnson and Mrs Kelly -

Mr. Heller called the meeting to order and said the object of the meeting was to pass on disposition of Mortgage of Patrick Banks for $500 which was held by the Library for many years and was now being satisfied -

A motion was made by Mr. Duffy seconded by Mr. Hamilton that a resolution giving Mr. J. E. Brennan power of attorney be drawn up - The resolution to be signed by Vice Pres. and Secretary as the President Mr. Heller was going on an extended trip.

The Librarian Mrs Johnson read her reports for Sept. Oct. Nov and Dec. 1937

September - Adult fiction	891		Oct.	1124	
Juvenile Books	401			171	
Class Books	123	1415		508	1803

Nov. Adult fiction	1132		Dec	1017	
Juvenile Books	553			448	
Class "	182	1867		113	1578

Fines.

Bal Aug.	$2.71		Bal Sept.	$2.43	
Sept	11.22	$13.93	Oct.	10.14	$12.57
Od. Trans.	$10.00		Od. Trans	$10.00	
Mr Fox	1.50	11.50	Mr Fox	1.50	
	Bal	2.43	Slamp pad	40	11.90
					Bal .67

Fines. Bal Oct.	.67				
Nov	12.38	$13.05	Bal. Nov.	$1.15	
			Dec	12.14	13.29
Od. Trans	10.00		Od Trans.	$10.00	
Mr Fox	1.50		Mr Fox	1.50	
Slamp	30	11.90	Slamp	30	11.80
		Bal $1.15			Bal $1.49